



MINUTES

Board of Directors
Durham Convention & Visitors Bureau
Tuesday, June 27, 2000

Present

Ron Hunter
Rosemarie Kitchin
E'Vonne Coleman
Tom Niemann
Barbara Smith
Reyn Bowman
Shelly Green
Thomas Devine

Absent

Mary Jacobs
Jack Bond

At 4:35 p.m., Chairman Ron Hunter called the meeting to order with Jack Bond excused for business travel and Mary Jacobs for health reasons. The following actions were taken:

- Voted to approve the Minutes of the May 23, 2000.
- Voted to adopt the 2000-2001 Line Item Budget
- Voted to adopt a resolution with Centura Bank for a credit card.
- Voted to accept the Financial Status Report as of May 31, 2000.
- Reviewed and discussed the President's Report
- Discussed the ramifications of the policy to permit members to join meetings by conference call.

At 6 pm., Chairman Hunter adjourned the meeting.

Respectfully Submitted,

Rosemarie Kitchin
Secretary/Treasurer

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